

Wells Gray Outdoors Club
Annual General Meeting
Tuesday November 8, 2011
7pm Clearwater Resource Center

1. Welcome – Wes Bieber
2. Review agenda – Wes Bieber
3. Treasurer's Report – Les Sakals – see attached.
4. Old Business (from October 2011 General Meeting)
 - a) Website – Chris Newell contacted Sylvain and these are items to move forward:
 - i. **Facebook**
It appears that your Facebook page no longer exist, if you have a new one can you send me the link. *Facebook page is active.*
 - ii. **Logo**
I can just put the name of the organization for now.
 - iii. **Calendar**
It would be fairly easy to make a simple calendar for your season. If you have some events already scheduled just send them to me.
 - iv. **Contact information**
I only have the names of executives but no phone numbers or email for any of them.
 - v. **Trail reports**
to build a table for the trail reports is easy, but it would still require regular updating.
 - vi. **Pictures**
Do you have more nice pics to incorporate in the slideshow?
 - vii. **Administrators**
Les Sakals/Dave Poole
 - b) Ticket books of ski passes need to be made.
Hazel to have books made for the upcoming season...no change in price.
 - c) Trails Committee
 - i. Tractor mowing completed; Swamp Loop, Bend, East and West end of the Elevator, Black Diamond, sentinels, Rollers, The Pass, Old Ridge Run, School Creek, New Ridge Run, East and West Raft Loops, Beetlewood, and Cabin Area. All downed trees pushed back from the trail bed.
 - ii. PB Shed needs new tarp. Installation completed at the October Work Bee.
 - iii. PB is still at All Cat, *work is completed and now awaiting a ride home.*
 - iv. Drainage is under control except for the mid elevator washout. **Wes talked to Elaine and some funding would be made available to complete required works. Any works will wait now until next spring.**

- d) Applications to the WGCFC (the Community forest). **Application for Piston Bully storage completed but was not successful due to spending forecast in the spring. Advised to apply again in the spring 2012.**
- e) "Motherstone : British Columbia's Volcanic Plateau" presented by Chris Harris. Chris is an outdoors photographer from the 100 Mile House area. **Jean Nelson checked with Chris Harris on holding an event in Clearwater. Chris was available November 23, 24, 29, 30 and Dec. 1. Need a small committee to organize this? If Jean can take this on Dana can help.**
- f) Start Planning Raft Mtn Nordic Relay Race. **Please.....any of the committee members from last year able to take this on?**
- g) **Wells Gray Outdoors Club has a new mailing address:
1197 Barber Rd.
Clearwater, B.C.
V0E 1N1**
- h) **We were informed that Initial Attack crews worked on local trails (Gates Cr). We will ensure that Candle Creek Trails gets on next year's list for work by this crew when they are not engaged in fire fighting!**

5. New Business

- a) **Results from Election of Officers -
President - Wes Bieber
Vice President - Dave Poole
Treasurer - Les Sakals
Secretary - still vacant!!
Directors: Steve Ludwig, Anne Baker, Jean Nelson, Jennifer Hewlett, Shane Petrie, Gord Dubois, Kevin Henderson, Suzanne Foster (others?).**
- b) **Membership Fees - a member of the Executive has suggested some changes to the Membership Fees:**

PROPOSED MEMBERSHIP FEE:		Regular		Early Bird*
Children	1 - 6 years	\$ 10.00 (just the cost of the CCBC membership fee)		
Juniors	7 - 10	\$ 35.00		\$ 30.00
	11 - 17	\$ 55.00		\$ 50.00
Adult		\$ 100.00		\$ 90.00
Senior	60+	\$ 85.00		\$ 75.00
Family (2 Adults, all juniors)		\$ 250.00		\$ 230.00
All Fee amounts INCLUDE the \$10.00 per person CCBC Fee. Since it is mandatory, we may as well include it instead of adding it on (which is always confusing)				
RABBIT PROGRAM - \$15.00 extra for all children (must be a member of the Club)				
*Early Bird membership pricing would be in effect prior to December 1, 2011				

Hazel moved, Les seconded; motion to adopt membership fees as corrected for a family pass was passed.

- c) **Trail Committee - currently working on a proposal for planning and building Mountain Bike Trails at Candle Creek. Elaine Gillette has indicated that there would be some financial assistance available. Dana Foster gave us an update on this exciting new initiative. A small committee is working on this. If interested, give Dana a call.**
- d) Does our club need an official Mandate or Mission? Idea: To promote year round outdoor activities by using maintained wilderness trails in the Clearwater and Wells Gray area. Opportunities are provided for all ages and skill levels. *Agreed this would be a good initiative. Dana recalls seeing an old mission statement and will see if she can scan and send to Wes.*
- e) **Next Meeting Tues_December 6, 2011, 7pm Search and Rescue Building.**

Wells Gray Outdoors Club
Comparative Income Statement
 2010 09 01 to 2011 08 31

REVENUE	Actual	Budget
Memberships	8,538.16	7,555.00
Trail Fees	2,610.34	1,500.00
Events	5,709.61	3,500.00
Course Fees Collected	875.00	
Sponsored Grooming	0.00	0.00
Grants	2,000.00	0.00
Interest/Dividends	540.82	400.00
Donations	200.00	500.00
Raft Mtn Relay	64.60	400.00
TOTAL REVENUE	20,538.53	13,855.00
 EXPENSE		
Admin Expenses		
Advertising	128.48	300.00
Postage	0.00	50.00
Licences/Permits	292.50	100.00
Miscellaneous Exp	121.59	75.00
Total Admin Expenses	542.57	525.00
 Other Expenses		
Event Expenses	2,990.56	2,000.00
Snowmobile Gas/Oil	313.74	100.00
Snowmobile Repairs	1,569.40	0.00
Snowmobile Misc	1,135.23	0.00
Snowmobile Insurance	610.00	
Trailer Insurance	172.00	172.00
Snowmobile Tracksetting	3,800.37	272.00
PB Fuel/Oil/HydFI	1,257.16	1,800.00
PB Repairs	1,174.08	500.00
PB Insurance	3,591.00	3,800.00
PB Misc	53.88	500.00
PB Tracksetting	6,076.12	6,600.00
Trail Maintenance	1,170.00	1,100.00
PB Training	0.00	600.00
Member Training	1,326.30	700.00
Total Other Expenses	15,363.35	11,272.00
 TOTAL EXPENSE	 15,905.92	 11,797.00
 NET INCOME	 4,632.61	 2,058.00

Wells Gray Outdoors Club

Balance Sheet

As At 2011 08 31

ASSETS	As At 8/31/11	As At 8/31/10	Change	Percent
Current Assets				
Royal Bank	5.94	99.83	(93.89)	(94.05)
RB Gaming	4.35	24.35	(20.00)	(82.14)
Interior Savings Cheq	2,417.84	417.93	1,999.91	478.53
IS Membership	6.67	6.38	0.29	4.55
Investment Savings	40,066.25	54,185.20	(14,118.95)	(26.06)
Total Current Assets	<u>42,501.05</u>	<u>54,733.69</u>	(12,232.64)	(22.35)
Long Term Assets				
Pisten-Bulley	221,192.70	221,192.70		
Accum Amortization - PB	<u>(59,943.70)</u>	<u>(59,943.70)</u>		
Current Value - PB	161,249.00	161,249.00		
Tools	243.95	0.00	243.95	
Snowmobile Groomers	6,000.00	6,000.00		
Accum Amortization - Snmb Grmrs	<u>(1,626.00)</u>	<u>(1,626.00)</u>		
Current Value - Snmb Grmrs	4,374.00	4,374.00		
Snowmobiles	17,628.79	4,150.00	13,478.79	324.79
Accum Amortization - Snowmobiles	<u>(1,759.00)</u>	<u>(1,759.00)</u>		
Current Value - Snowmobiles	15,869.79	2,391.00	13,478.79	563.73
Trailers	2,354.00	0.00	2,354.00	
Miscellaneous Equipment	2,869.35	2,869.35		
Accum Amortization - Misc Equip	<u>(278.19)</u>	<u>(278.19)</u>		
Current Value - Misc Equip	2,591.16	2,591.16		
Storage Unit	3,830.79	3,830.79		
Candle Creek Chalet	140,000.00	140,000.00		
Accum Amortization - CC Chalet	<u>(44,516.43)</u>	<u>(44,516.43)</u>		
Current Value - CC Chalet	95,483.57	95,483.57		
Total Long Term Assets	<u>285,996.26</u>	<u>269,919.52</u>	16,076.74	5.96
TOTAL ASSETS	<u>328,497.31</u>	<u>324,653.21</u>	3,844.10	1.18
LIABILITIES				
CCBC Payable	0.00	(5.00)	5.00	(100.00)
WG Rabbit Club	0.00	210.00	(210.00)	(100.00)
GST on Sales	575.01	383.75	191.26	49.84
GST on Purchases	<u>(1,178.40)</u>	<u>(398.63)</u>	(779.77)	195.61
GST Owing	(603.39)	(14.88)	(588.51)	3,955.04
TOTAL LIABILITIES	(603.39)	190.12	(793.51)	(417.37)
WGOC EQUITY				
Current Earnings	4,632.61	2,031.71	2,600.90	128.02
Retained Earnings	<u>324,468.09</u>	<u>322,431.38</u>	2,036.71	0.63
TOTAL EQUITY	<u>329,100.70</u>	<u>324,463.09</u>	4,637.61	1.43
LIABILITIES AND EQUITY	<u>328,497.31</u>	<u>324,653.21</u>	3,844.10	1.18

Events 2010-11

Net

2,815.75

<u>Date</u>	<u>Explanation</u>	<u>Expenses</u>	<u>Income</u>	<u>Balance</u>
Nut & Seed Order				
10 10 05	Deposit		857.75	857.75
10 12 01	Sabine Cooperman	1,136.21		-278.46
10 11 30	Deposit		126.45	-152.01
11 01 18	Deposit		442.76	290.75
11 06 02	Deposit		47.50	338.25
Raical Reels				
10 11 20	Consession		111.86	111.86
10 11 20	Tickets (at ski lodge)		2,240.00	2,351.86
10 11 20	Dana Foster Ludwig, Lodge rent	200.00		2,151.86
10 11 20	Radical Reels	1,200.00		951.86
Ski Swap				
10 11 20	Deposit		650.00	650.00
10 11 23	Wes Bieber	242.25		407.75
10 11 23	Dana Foster-Ludwig	170.00		237.75
Raft Mountain Nordic Relay				
	Fees les GST		64.60	64.60
Flee Market				
11 05 05	Sales		66.36	66.36
	Fee for table	10.00		56.36
Tree Planting				
11 06 07	Celtic		1,166.93	1,166.93
Intro to Community Coaching & Coaching On Snow				
10 11 20	CCBC	550.00		-550.00
10 11 30	Fees collected		30.00	-520.00
10 12 02	Deposit		165.00	-355.00
10 12 03	Transfer from Rabbits scct		110.00	-245.00
10 12 03	Rent on CRC	96.30		-341.30
10 12 18	Coaching On Snow	660.00		-1,001.30
10 12 30	Deposit 12 30		155.00	-846.30
11 01 06	Additional charge for course	20.00		-866.30
11 01 12	Deposit 01 12		42.50	-823.80
11 01 17	CRC room rental	32.10		-855.90
11 01 18	Deposit 01 18		42.50	-813.40
11 05 30	Rabbit Club pays fees		330.00	-483.40
	Net Cost for Member Training			-483.40